

PHANTOM LAKES MANAGEMENT DISTRICT

Mukwonago Town Hall
W320 S8315 Beulah Road

March 26, 2009

7:00pm

Agenda

1. Call to Order
2. Open Meeting Noticed
3. Roll Call
4. Open Forum
5. Announcements & Correspondence
6. Secretary's Report
7. Treasurer's Report
8. Old Business
 - a) Well Update
 - b) Harvesting/Shore Conveyer Update
 - c) ATV/Snowmobile Use at Night with Possible Action
 - d) Carp Eradication
9. New Business
 - a) Discussion/Action of Harvesting Truck Motor Replacement
 - b) Discussion/Action to Move up to \$5,000.00 from the Equipment Fund to Harvesting Repairs in G.O.F.
 - c) Lake Patrol
 - d) Fish Stocking
 - e) Lake Address Signs
 - f) Review of Secretary/Treasurer Assistant

Any eligible voter may add a topic to the agenda by contacting a board member at least two weeks prior to the meeting. Please be advised that the Lake Management Board may take action on any item listed on this agenda.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Gina Krause, PO Box 212, Eagle, WI, (262) 594-3583.

Respectfully submitted,

Gina Krause

Treasurer/Secretary Assistant